

Agenda

December 10, 2013

Warren Town Council Meeting

Town Hall

514 Main Street

6:30 PM

Consent Agenda- all items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

PLEDGE OF ALLEGIANCE:

PRESENTATION:

Presentation of the Carnegie Hero Award to Patrick Rimoshytus

INTERVIEWS:

Board, Commission & Committee Vacancies

Coastal Resource Management Council – (1 vacancy)

1. William J. Hunt, Jr.
7 Beechwood Ct.
Warren RI 02885

Conservation Commission

1. Jeanne Leffers
42 Seaview Ave.
Warren RI 02885

2. Barbara Paroline
26 Everett St
Warren RI 02885

Planning Board

1. James Leffers, MD
42 Seaview Ave
Warren RI 02885

APPOINTMENTS:

See Attached

ACCEPTANCE OF MINUTES:

Acceptance of November 12, 2013 Minutes:

Acceptance of November 12, 2013 Executive Session Minutes:

CONSENT AGENDA:

***P-1 & *P-2**

PUBLIC HEARING:

PH-1

Public Hearing for a Class BV Liquor & Yearly Entertainment License

From: Aruba Steve II, LLC

d/b/a Aruba Steve's Island Bar and Grill

520 Main Street

Warren, RI 02885

PETITIONS:

***P-1**

Request for a One Day Class F Beverage License

From: St. Thomas the Apostle Church

500 Metacom Ave

Warren RI 02885

Location: 500 Metacom Ave

Date & Event: January 11, 2014 – Cacoila Supper

February 15, 2014 – Matanca De Porco

March 15, 2014 – Fish & Chicken Dinner

June 21 & 22, 2014 – Holy Spirit Feast

November 8, 2014 – Dominga Night

***P-2**

Request for Yearly Entertainment License

From: St. Thomas the Apostle Church

500 Metacom Ave

Warren RI 02885

Location: 500 Metacom Ave

Entertainment: Amplified Music

P-3

Request for a Victualling License

From: 426 Fitness LLC

426 Metacom Ave

Warren RI 02885

P-4

Request for a Victualling License

From: Aruba Steve II, LLC

d/b/a Aruba Steve's Island Bar and Grill

**520 Main Street
Warren, RI 02885**

CORRESPONDENCE:

***C-1**

Bristol County Water Authority update.

***C-2**

Letter of resignation from Maurice Clare resigning from Economic Development Board.

***C-4**

Letter of resignation from Paul MacDougall resigning from the Juvenile Hearing Board.

***C-5**

Letter of resignation from Diane Warren resigning from the Conservation Commission.

***C-6**

Letter of resignation from Mark Amaral resigning from the Coastal Resource Management Council.

NEW BUSINESS:

NB-1

Discussion and action regarding property owned by Town of Warren, Assessor's Plat 19, Lot 27 and Hugh Cole Road. From Robert J. Healey, Jr. Attorney for Deborah Miranda.

TOWN MANAGER:

1. Request the Council to approve and authorize the Council President to sign the United States Department of Agriculture Rural Housing Service Community Facilities Agreement.

2. Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub Section (a)(2) Collective Bargaining - USW Contract

SOLICITOR:

1. Request motion for executive (closed) session pursuant to RIGL 42-46-5 (a) (1) Personnel (Town Manager evaluation and performance review); cont'd from 11/12/13.

2. Discussion and action regarding a claim filed by Robert Bento.

**3. Request for executive session pursuant to R.I.G.L.42-46-5(a) (2) litigation, Mead v.
Town of Warren, RI.**

4. Request for executive session pursuant to R.I.G.L.42-46-5(a) (2) potential litigation.

TOWN PLANNER:

1. Request for a Public Hearing to amend the Zoning Ordinance, Article VI, Section 32-32 Application for Amendment to conform with RI General Law, Section 45-24-51: Adoption-Procedure for adoption or amendment.

POLICE CHIEF:

1. Request Town Council approve and authorize the Town Council President to sign agreements to purchase and install Computer Server, software and related peripheral devices and services for the up-grade of the Public Safety Computer System at Government Center in the amount of \$23, 851.45 Pursuant to the State's Master Price Agreement (RIGL 37-2-56). As budgeted in Capital Account# C-04-013-14-0009 in the amount of \$25,000.

2. Request Town Council approve the bid award for one marked police cruiser to MHQ. The company was the sole bidder and originally submitted a bid of \$35,346.00. The budget for this purchase is \$35,000.00. Pursuant to Warren Town Code Sec. 2-255 (c) and RIGL 45-55-7(2), the price was negotiated down to \$34,946.00.

I have attached all documents from MHQ referencing the reduction in bid. Funds for the purchase are budgeted in #C-04-013-14-0008.

TAX ASSESSOR BOARD OF REVIEW:

1. Abatement 2013 \$1,984.62

DEPARTMENT OF PUBLIC WORKS:

1. Request Town Council approve the bid award for Harvest New England, 232 Colt Highway, Farmington, CT 06032 and authorized the Council President to sign the agreement.

Request motion to convene to Executive Session:

Discussion and action on items discussed in Executive Session:

Discussion and action regarding USW Contract ratification

Adjournment:

Individuals requesting interpreter services. For the hearing impaired must notify the Town Clerk's Office at least forty-eight (48) Hours prior to the meeting. 401-245-7340(voice) or "via RI Relay 1-800-745-5555" (TTY).

APPOINTMENTS:

Electrical Inspector

Nicholas T. Massed – 1-yr term

44 Everett St

Warren, RI 02885

Plumbing/ Mechanical Inspector

Peter J. Withers – 1-yr term

8 Brady St.

Warren, RI 02885

Tree Warden

John M. Massed - 1-yr term

35 Sachem St.

Warren, RI 02885

Assistant Harbormasters

Dean Eliason – 1-yr term David E. Pion – 1-yr term

40 Overhill Rd 82 Harris Ave.

Warren, RI 02885 Warren, RI 02885

Municipal Court Judge - Alternate

John J. Rego – 2-yr term

29 Long Ln.

Warren, RI 02885

Probate Judge

Steven Minicucci, Esq. – 1yr term

373 Elmwood Ave.

Providence, RI 02907

Recreation Director

Sharon A. Lombardo - 1-yr term

938 Main Street

Warren, RI 02885

Town Sergeant

Ronald P Jarvis – 1yr term

17 Birchswamp Rd.

Warren, RI 02885

Special Constable – 1 yr. Term

Warren A. Brown Dennis E. Burns

7 Fern Dr. 115 Seymour St.

Warren, RI 02885 Warren, RI 02885

Paul Canario Jason Correia

1028 Main St. 606 Metacom Ave., #2

Warren, RI 02885 Warren, RI 02885

Darrell Forman	George E. Gempp
175 Touissett Rd.	60 Coomer Ave.
Warren, RI 02885	Warren, RI 02885

Thomas R. Gordon	Paul Harvey
14 Terrace Ave.	109 Almy Ave.
Warren, RI 02885	Warren, RI 02885

Ronald P. Komiega	Louis Mansi
115 Almy Ave.	44 Wheaton St.
Warren, RI 02885	Warren, RI 02885

Laura L. O'Donnell	George H. Pevin, Jr.
45 Canario Dr.	96 Market St.
Warren, RI 02885	Warren, RI 02885

Joseph M. Rainville, III	Myron E. Reese
22 Taddy Ave.	4 Grove Ave
Warren, RI 02885	Warren, RI 02885

Vincent Soboleski Jason Sousa
61 Cliff Dr. 15 Overhill Rd.
Bristol, RI 02809 Warren, RI 02885

Frank Tavares Gary Violet
4 Long Ln. 45 Canario Dr.
Warren, RI 02885 Warren, RI 02885

Harvey A. Whitmore Eric L. Wiitala
19 Ellis Ave. 28 Third St., Apt 306
Warren, RI 02885 Warren, RI 02885

Cable Advisory Committee
Davison Bolster – 1-yr term
53 State St.
Warren, RI 02885

Coastal Resource Management Council
Vacancy – 2-yr term

Conservation Commission

Vacancy – 3-yr term

Lester Lombardi – 3-yr term Wendy Brennen– 3-yr term

48 Campbell St 420 Seaview Ave

Warren, RI 02885 Warren, RI 02885

Economic Development Board

Karen Dionne – 3-yr term Kathleen Tucciarone – 3-yr term

45 Washington St. 50 Kickemuit Rd

Warren, RI 02885 Warren, RI 02885

Christine A Lichatz – 3-yr term

5 Pokanoket Trail

Warren, RI 02885

Harbor Management Commission

William J Kemp – 3-yr term Thomas J Culora – 3-yr term

16 Bridge St 976 Main St

Warren, RI 02885 Warren, RI 02885

Juvenile Hearing Board

Mario Canario – 3-yr term

240 Market St

Warren, RI 02885

Vacancy– 3-yr term

**Patrick J. Rimoshytus – Alternate – 1-yr term Theresa Jeremiah –
Alternate – 1-yr term**

19 Ridgeway Dr.

50 Bagy Wrinkle Cove

Warren, RI 02885

Warren, RI 02885

Library Trustee

John S. Chaney – 1-yr term

172 Water St.

Warren, RI 02885

Vacant – 1-yr term

Planning Board

Frederick D Massie – 3-yr term

Russell J Mello – 3-yr term

15 Brownell St.

87 Arlington Ave.

Warren, RI 02885

Warren, RI 02885

Charles A Thibaudeau – 3-yr term

605 Main St

Warren, RI 02885

Recreation Board

Donna Ramos – 3-yr term

Tami Stallings – 3-yr term

5 Arthur Ave.

45 Kickemuit Rd

Warren, RI 02885

Warren, RI 02885

Tree Commission

Charles Staton Jr. – 3-yr term

Kathleen Pannoni – 3-yr term

6 Prudence Ln.

350 Water St.

Warren, RI 02885

Warren, RI 02885

Housing Authority

Frank Mansi – 5-yr term

1 Long Ln.

Warren, RI 02885

Voluntary Historic District Commission

Patricia Read – 3-yr term

12 Bradbury St.

Warren, RI 02885

**Eileen S. Collins – Alternate – 1-yr term Steven Thompson –
Alternate – 1-yr term**

26 State St. 51 Broad St.

Warren, RI 02885 Warren, RI 02885

Voluntary Historic District Commission - Board of Appeals

Ronald N. Servant – 3-yr term

35 Canario Dr.

Warren, RI 02885

Vacant – 3-yr term

Zoning Board

Michael Gerhardt – 5-yr term

39 Bagy Wrinkle Cove

Warren, RI 02885

**Andrew G. Ellis – Alternate – 1-yr term Michael A. Emmencker –
Alternate – 1-yr term**

**31 Liberty St. 8 Jacobs Pt. Rd
Warren, RI 02885 Warren, RI 02885**